Hart County PDB Meeting February 21, 2006

Members Present: Rita Doyle, Terry Martin, Justin Baird, Melvin Perkins, Kevin Smalley, Jeff Lilly, Charles Simms and Cherryl Brewer.

Meeting called to order by Chairman Terry Martin.

Approve Minutes: Motion by Charles Simms and second by Melvin Perkins to approve minutes as read for January 17, 2006. Motion carried.

New Business: Meeting consists of interviewing Hilliard Lyons, Inc. & Ross, Sinclaire, Associates for the financial service for the proposed judicial center. After the presentations the committee discussed the firms and a motion by Melvin Perkins and a second by Charles Simms to approve Ross, Sinclaire & Associates as the firm to for the financial service. Motion carried.

Other Business: Discussion of the Public Hearing on the proposed Judicial Center to be on March 21st. @ 5:00 PM. The committee agreed on having a sign up sheet for anyone that wants to speak allowing each speaker to be no longer than three minutes.

The next item was a discussion of a construction manager for the project. There was a motion by Charles Simms and second by Melvin Perkins to accept proposals on construction managers with the deadline to be Tuesday, March 21, 2006 @ 5:00PM. Motion carried.

Next regular meeting is to be Tuesday April 18, 2006 @ 2:00.

As no other business to discuss a motion by Melvin Perkins and second by Rita Doyle to adjourn. Motion carried.

Chairman,	Terry Mai	rtin	